

**STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS**

**QUARTERLY BOARD MEETING
FEBRUARY 1, 2005
9:30 A.M.**

**GRANT SAWYER BUILDING
ATTORNEY GENERAL'S CONFERENCE ROOM
ROOM 4500
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101**

**AMENDED
AGENDA**

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY

3.** HEARING IN THE MATTER OF THE COMPLAINT AGAINST PETERSON C. DURIAS, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 6083, CASE NO. B35825 - *DISCUSSION/ACTION* – THE HEARING WILL BE HEARD AT 9:30 AM OR AS SOON THEREAFTER AS POSSIBLE.

HEARING IN THE MATTER OF THE COMPLAINT AGAINST PAMELA A. SMITH, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5620, CASE NO. B35826 – *DISCUSSION/ACTION* – THE HEARING WILL BE HEARD AT 9:30 AM OR AS SOON THEREAFTER AS POSSIBLE.

4. ** SECRETARY/TREASURER'S REPORTS – DONNA ROSE – *DISCUSSION/ACTION*

- A. MINUTES OF BOARD MEETING – NOVEMBER 16, 2004;
- B. FINANCIAL REPORTS:
 - (1) NET WORTH AS OF DECEMBER 31, 2004;
 - (2) FINANCIAL COMPARISON REPORT;
 - (3) FIRST QUARTER REPORT.

5. ADMINISTRATIVE REPORT – TERRY PEDROTTI – INFORMATION

- A. QUARTERLY LICENSEE ACTIVITY REPORT
- B. RESULTS OF NOTICE TO ALL RESIDENTIAL FACILITY ADMINISTRATORS RE COMPLIANCE WITH, NAC 654.190 AND NAC 654.250 – TERRY PEDROTTI – *INFORMATION/ACTION*

- 6.** ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED*

- A. NFA LICENSES:
 - (1) LOOSE, ROBERT J.
- B. RFA LICENSES:
 - (1) PERRY-BASS, KAREN
 - (2) DECASTRO, EMILIA
 - (3) GARNER, ERIN
 - (4) SMITH, GRADY E.
 - (5) TEMPLETON, STEPHANIE
 - (6) BEKIROV, ALEKSANDER
- C. INACTIVE REQUESTS:

D. APPLICATIONS IN QUESTION:

7.** UNFINISHED BUSINESS:

- A. FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER IN THE MATTER OF THE COMPLAINT AGAINST LORENZA TACOTACO, LICENSE NO. 5971 AND CONSIDERATION OF OFFER OF SURRENDER OF LICENSE – *BOARD DISCUSSION/ACTION*
- B. AIT TRAINING AND PRECEPTOR TRAINING – DONNA ROSE – *BOARD DISCUSSION/ACTION*;
- C. BDR PROPOSED BY BRIAN SANDOVAL – CHARLOTTE BIBLE – *BOARD DISCUSSION*

8.** NEW BUSINESS:

- A. TEMPORARY REGULATION – CHARLOTTE BIBLE

9.** DEPUTY ATTORNEY GENERAL'S COMMENTS

10. CORRESPONDENCE - INFORMATION

11.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

12.** ADJOURNMENT – *ACTION*

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://Beltca.Nevada.gov>

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-688-2984
FAX: 775-688-2969

BUREAU OF LICENSURE & CERTIFICATION
1550 EAST COLLEGE PARKWAY, STE. 158
CARSON CITY, NV 89706
TEL: 775-687-4475
FAX: 775-687-6588

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV 89701
TEL: 775-887-2360
FAX: 775-887-2146

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

LAWRENCE FRY
CARE NORTHERN NEVADA
10580 NORTH MCCARRAN BLVD., #115-376
RENO, NV 89503

STATE LIBRARY
100 STEWART STREET
CARSON CITY, NV 89701-4285

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439
E-MAIL: beltca@govmail.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION
4220 SOUTH MARYLAND PKWY., STE. 810
LAS VEGAS, NV 89119
TEL: 702-486-6515
FAX: 702-486-6520

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
LAS VEGAS, NV 89102
TEL: 702-486-3545
FAX: 702-486-3572

CLARK COUNTY
LAS VEGAS LIBRARY
732 NORTH LAS VEGAS BLVD.
TEL: 702-507-3500
FAX: 702-507-3598

LYNN ANN HOMNICK
CARE SOUTHERN NEVADA
614 RAVENGLLEN DRIVE
LAS VEGAS, NV 89112-0505

GRANT SAWYER BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

FAX: 775-684-3311

TEL: 702-486-2935

FAX: 702-486-2012

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS:

LORENZA TACOTACO
PETERSON C. DURIAS
LISA JONES, BLC LAS VEGAS
PAUL SHUBERT, BLC LAS VEGAS
BRUCE MCANNANY, DAS LAS VEGAS
CHARLES PERRY, NHCA
LINN THOME, ADMINISTRATOR
P. THERESA BRUSHFIELD-OWENS

PAM GRAHAM, CHIEF BLC
DEBORAH BAGNATO, BLC CARSON CITY
PATTI SWAGER
GILDA JOHNSTONE, DAS RENO
WENDY SIMONS, ADMINISTRATOR
ERIC DARINBERG, ASSIGNMENT MANAGER
LAS VEGAS ONE
SHAWN LOVEJOY, UNITED HEALTHCARE